Declaration and Power of Attorney For Patent Application English Language Declaration

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ELECTRO-ACOUSTIC TRANSDUCER AND METHOD OF MANUFACTURING THE SAME, the specification of which is attached hereto unless the following box is checked: was filed on as United States Application Number or PCT International Application Number and was amended on (if applicable). I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1,56. hereby claim foreign priority benefits under 35 U.S. §1**1**9(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or \$ 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below by checking the box, any foreign application for patent or inventor's certificate, or PCT hiternational application having a filing date before that of the application on which priority is claimed: **Priority Not Claimed** Prior Foreign Application(s) 11-360255 20 December 1999 Japan (Number) (Day/Month/Year Filed) (Country) ᇳ (Day/Month/Year Filed) (Number) (Country) I hereby claim the benefit under \$5 U.S.C. § 119(e) of any United States provisional application(s) listed below. (Filing Date) (Application Number) (Application Number) (Filing Date) I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or 365(c) of any

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

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(Application Number)		(Filing Date)	(Status - pater	(Status - patented, pending, abandoned)			
(Application Number)		(Filing Date)	(Status - pater	(Status - patented, pending, abandoned)			
POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:							
Robert L. Andersen Daniel N. Calder Joshua L. Cohen Jacques L. Etkowicz Jack J. Jankovitz Christopher R. Lewis Terry B. Morris Kenneth N. Nigon Allan Ratner Camille Jolly-Tornetta	Reg. No. 25,771 Reg. No. 27,424 Reg. No. 38,040 Reg. No. 41,738 Reg. No. 42,690 Reg. No. 36,201 Reg. No. 32,345 Reg. No. 31,549 Reg. No. 19,717 Reg. No. 48,592	Lawrence E. Ashery Lowell L. Carson Matthew I. Cohen Kevin W. Goldstein Costas S. Krikelis Scott A. Mckeown Andrew L. Ney Pamela D. Politis James C. Simmons	Reg. No. 34,515 Reg. No. 48,548 Reg. No. 48,133 Reg. No. 34,608 Reg. No. 28,028 Reg. No. 42,866 Reg. No. 20,300 Reg. No. 47,868 Reg. No. 24,832	Steven Bach Kevin R. Casey Rex A. Donnelly, IV Wilfiam P. Hauser Benjamin E. Leace Bruse M. Monroe Hoang Steve Ngo Paul F. Brestia Jonathan H. Spadt	Reg. No. 46,530 Reg. No. 32,117 Reg. No. 41,712 Reg. No. 26,277 Reg. No. 33,412 Reg. No. 33,602 Reg. No. 42,932 Reg. No. 23,031 Reg. No. 45,122		
Address all correspondence to: Lawrence E. Ashery Ratner & Prestia, Suite 301, One Westlakes, Berwyn, P.Ø. Box 980, Valley Forge, PA 19482-0980 Address all telephone calls to: Lawrence E. Ashery at (610) 407-0700. Thereby declare that all statements made hierein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful talse statements and the like so made are punishable by fine or imprisonment, or both, under Section 100 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. Full name of sole or first inventor (given name, family name) Kazuro Okuzawa							
해 Inventor's signature _				Date			
-	2-9-1, Mjøprigaoke Mie 514-0825 Napa) <u>Akira Fukushima</u>	<u>3</u>			
				Date			
Residence Mie, Japa Citizenship Japanese							
Post Office Address <u>28-10, Nijigaoka-cho, Matsusaka-shi,</u> <u>Mie 515-0042 Japan</u>							
Additional inve	entors are being na	med on separately number	ed sheets attached	hereto.			

Declaration and Power of Attorney For Patent Application English Language Declaration

· .	· English E	anguage Declaration	
As a below named in	ventor, I hereby declar	e that:	
My residence, post of	ffice address and citize	enship are as stated below next to my	y name,
first and joint inventor and for which a pater ELECTRO-ACOUST the specification of will was filed on and was amended thereby state that I hereby	r (if plural names are list is sought on the inverse is sought on 2001 avgust 20, 2001 pplication Number or Poly 2001 and on (if application are reviewed and under the images of the i	D METHOD OF MANUFACTURING unless the following box is checked as CT International Application Number	THE SAME, : 09/913,934
I acknowledge the du ₫56.	ty to disclose informati	on which is material to patentability a	as defined in 37 CFR §
application(s) for pate designated at least of delow by checking international application of the prior Foreign Application	ent or inventor's certificent or inventor's certificence country other than the box, any foreign fon having a filing date tion(s)	nder 35 U.S.C. §119(a)-(d) or § cate, or § 365(a) of any PCT Internation the United States, listed below as application for patent or inventobefore that of the application on which	tional application which nd have also identified r's certificate, or PCT
<u>11-360255</u>	<u>Japan</u>	<u>20 December 1999</u>	
(Number)	(Country)	(Day/Month/Year Filed)	
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I hereby claim the bolisted below.	enefit under 35 U.S.C	s. § 119(e) of any United States pr	ovisional application(s)
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PCT International approach of the	plication designating the claims of this applic	§ 120 of any United States application he United States, listed below and, cation is not disclosed in the prior provided by the first paragraph of	insofar as the subject United States or PCT

PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.								
Inventor's signature	/Ka	zuro. Okuza	an a	Octobe Date	er 31, 2001			
Residence Mie Japan Citizenship Japanese Post Office Address 2-9 Mie	JPX	Γ <u>su-shi,</u>						
2-OO Full name of second joint inventor, if any (given name, family name) Akira Fukushima								
Second Inventor's signa Residence <u>Mie, Japan</u> Citizenship <u>Japanese</u> Post Office Address <u>28-</u> <u>Mie</u>	JPX	kira, Fukushis Matsusaka-shi,	+ 0.	Octobe: Date	r 31, 2001			
								
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